



Executive Committee Meeting Agenda

August 16, 2001

9:00 to 11:30 a.m.

Kirkland City Hall – Peter Kirk Room

123 Fifth Avenue

Kirkland, WA

Meeting Focus:

- **Program, Funding and Outreach Activities Update**
- **Draft EIS Update**
- **Environmental Analysis Workshop**

TIME	ITEM	ACTION
9:00	Call to Order* <ul style="list-style-type: none">• Public Comment	
9:10	Program Update* <ul style="list-style-type: none">• Schedule Update• Funding and Phasing Update• Outreach Working Group Update	Presentation & Discussion
9:30	Draft EIS Update <ul style="list-style-type: none">• Draft EIS Overview• Public Outreach Activities	Presentation and Discussion
9:45	Environmental Analysis Workshop* <ul style="list-style-type: none">• Review Policies and Issues Identified• Highlights from Analysis Results• Discussion on Environmental Issues and Mitigation Options	Presentation & Discussion
11:30	Adjourn	

***Materials Attached**